

**MINUTES OF THE
UTAH COMPREHENSIVE HEALTH INSURANCE POOL
BOARD OF DIRECTOR'S EMERGENCY MEETING**

December 30, 2013

Select Health

Teleconference

1:00 p.m.

Directors Present: Elizabeth Hunter, Chair; Commissioner Kaiser; Robert Perry; Doug Hasbrouck M.D.; Matthew Minkevitch; Steve Neeleman; Todd Trettin; Chet Loftis

Directors Absent: Steve Canfield; Norm Thurston; Randall Smart; Steve Bateman;

Present by Invitation: Tomi Ossana; Perri Ann Babalis; Sally Burns;

SelectHealth Staff Present: Jim Murray; Maren Donaldson ; Jesse Liddell; Lyndee Astill; Crystal Ince; Rachel Reimann; LoisAnn Jones;

The meeting was called to order at 1:03 p.m. by Elizabeth Hunter, Chair.

APPROVAL OF MINUTES—Elizabeth Hunter

HIPUTAH COVERAGE, EXTENSION BY APPEAL – Elizabeth Hunter

Discussion commenced regarding the HIPUtah Board Memorandum on HIPUtah Coverage extension by special appeal. Questions regarding the Federal Appeal process and Special Enrollment Periods were discussed.

Based on SelectHealth, when calls were made to members regarding their transition, it was thought that most of HIPUtah enrollees will have secured health insurance coverage in the private market with a January 1, 2014 effective date. But there may be a few that due to unforeseen circumstance were not able to secure coverage. The appeal by extension would provide a backstop for those few and extend coverage for those few. This extension of coverage would not likely incur a significant amount of dollars.

This process would only provide a two month window of coverage with an end date of February 28, 2014. This appeal process is not intended to take care of the doughnut hole (individuals that cannot secure coverage with a subsidy and are not eligible for Medicaid). If the appeal is approved and the enrollee is eligible for the HIPUtah Premium Assistance Subsidy they would receive help.

Federal appeals process is not exclusive to the HIPUtah special appeal process.

It was moved that the HIPUtah Board accept the memorandum as written with two caveats: 1) Specify need to take advantage of the federal appeal process and 2) send a communication piece regarding this special appeal process on the 15th of January, 2014 to all enrollees. Motion – Doug Hasbrouck, Second Matt Minkevitch, Motion Carried.

MEETING

The next Board meeting has been scheduled for Thursday, January 23, 2013, 1:00 P.M. at SelectHealth.

Meeting Adjourned 2:00 pm